

## **Town of Grafton**

Grafton Senior Center
Council on Aging
30 Providence Road
Grafton, Massachusetts 01519

RECEIVED TOWN CLERK GRAFTON, MA

2022 MAR 10 PM 1: 37

Ph. (508) 839-9242 Fax (508) 839-4125

## **MINUTES**

## GRAFTON COUNCIL ON AGING February 10, 2022 GRAFTON SENIOR CENTER CRAFT ROOM

A meeting of the GRAFTON COUNCIL ON AGING was held on February 10, 2022 at 1:00 pm in the GRAFTON SENIOR CENTER CRAFT ROOM.

Members present were: William Cutler, Vice Chairman, June Enos, Nina Whiting and Annette McCarthy

Absent: Peter Shay, William Drago, Ann Alia

Also present: Barbara Connelly, Senior Center Director and Marsha Platt, President of FOGE

The meeting was called to order at 1:00 pm by William Cutler, Vice Chairman

All members present reviewed the Secretary's minutes of November 18,2021. A motion to accept as written was made by Nina Whiting and seconded by June Enos. All voted in favor. There were no nays or abstentions.

The Director's Report was reviewed by Barbara Connelly who mentioned that the COA 2021 Annual report had been sent to the Town Administrator's office, the COA budget had been submitted, and the COA Annual Report for FY21 was submitted to the Executive Office of Elder Affairs. COA presentation to the Finance Committee will take place via Zoom on March 5, 2022.

A master list of seniors who frequently attend activities has been created so that individuals can receive automated phone messages of important Senior Center announcements.

The Director mentioned the closure of the Senior Center during the month of January due to multiple cases of COVID in the town offices. Her decision was made solely for the safety of the seniors. William Cutler made a motion to support the Director in her decision. Nina Whiting seconded the motion.

Annette McCarthy made a motion to approve the Director's Report. Nina Whiting seconded that motion. There were no nays or abstentions

FOGE UPDATE: Marsha Platt, President, stated that there was a Board meeting last evening. Discussed were dues letters to be sent to members, notice of the Annual Meeting in May and the October birthday luncheon. There are no

lunch-outs for the present time. The FOGE brochure was reviewed, and new photos will be included. The Lions Club Pavilion was suggested as a future event location and the Grafton Inn is being considered for the Annual Meeting. Nina Whiting made a motion to accept the FOGE report which was seconded by Annette McCarthy. There were no nays or abstentions.

NEW BUSINESS: Marsha Platt brought up the dilemma of parking at the Senior Center. Parents of school children are using the parking lot to pick up their children and it is interfering with the Senior Center activities and safety of the seniors. Annette McCarthy stated that letters will be sent to the School Superintendent, the Town Administrator and the Select Board asking for their assistance in solving this matter.

A motion was made by Annette McCarthy to adjourn the meeting and seconded by June Enos. There were no nays or abstentions. The meeting adjourned to 1:40 pm

The next meeting will be held on Thursday, March 10, 2022

Respectfully submitted,

Annette Mc Carthy

Secretary